



Central Newfoundland Waste Management
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BOARD MEETING –Norris Arm 3:00 p.m. September 20, 2018

Attendance

Robert Elliott	Point Leamington – Ward 2
Kevin Butt	NWI/Twillingate – Ward 3
Lloyd Pickett	Indian Bay – Ward 6
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Derrick Luff	Direct Haul – Ward 12 - phone call
Ed Evans	Chief Administrative Officer - CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

Apologies

Wayne Collins	Fogo Island – Ward 4
Glenn Arnold	Terra Nova – Ward 7
Percy Farwell	Town of Gander - Ward 8
Darrin Finn	Town of Grand Falls-Windsor – Ward 9
Keith Howell	Gander Bay – Ward 5
Brad Hefford	Service NL
Wayne Lynch	Service NL
Ian Duffett	Dept of Municipal Affairs and Environment
Jerry Collins	Dept of Municipal Affairs and Environment

1. Not a quorum - information meeting only
2. CRSB Chair received a call from WRSB Chair regarding fee for burial at the CRSB landfill
 - CRSB members have agreed, to charge WRSB \$35 per tonne to bring clear bags for burial at the CRSB lined landfill, (tip fee only, not including capital reserve). This agreement will be in place only until a third party, issued by Department of Municipal Affairs and Environment, carries out a complete review of all numbers of both Western and Central for landfill costs and accepted by both Board, or the Regional Service Board regulations are changed by the Province.
 - to be ratified at the next Board meeting
3. Review of Commercial Haulers Accounts
 - Reviewed

4. Other Business/Correspondence

Wood Fiber Processing

- Chair, CAO and Manager of Operations met with MMSB on August 30, 2018 to discuss next steps.

MMSB will set up a committee to research long term solution for the Provinces wood fiber issue.

Letter from Minister of Municipal Affairs & Environment – WRSB

- third party to carry out a complete review of landfill costs for both Wester and Central or have to Regional Service Board regulations changed by the Province

Letter from Minister of Municipal Affairs & Environment – Shopping Bags

- Chair to attend meeting in St. John's on Monday

CUPE 5145 Notice to Bargain – November 28-30, 2018

Soil Tech

- No update

Update on Enforcement Officer Contract

- Interviews complete

Fire Plan

Grand Falls –Windsor fire department to be invited to tour Regional site.

- MMSB still working on other options

Request from Hebert's – MRF Contract

- To be reviewed in Fall 2018

Maintenance on All CRSB Building

- Ongoing

MOU between DMA&E and CRSB

- being reviewed

Maintenance Garage

- CNWM current has a fleet of 54 pieces of equipment(with attachments) and a single bay garage to work out of. Due to the high amount of bacteria on most of this equipment (from garbage) a wash bay is a necessity. CNWM will check with other facilities with a comparative fleet to see how they handle this issue and look for recommendations.

5. Next Meeting – October 18, 2018 – or call of the Chair

6. Adjournment – 5:00